

**Sustainable Energy Advisory Board (SEAB)
Meeting of June 10, 2014
Meeting No. 96**

MINUTES

MEMBERS PRESENT:

Charlie Buck
John Bumgarner (Chair)
Doug Kot

Jay Powell
Alison Whitelaw
Emily Wier

MEMBERS ABSENT:

Jason Anderson
Matthew Ellis
Tim Golba

Andrew McKercher
Julie Yunker

I. Call to Order

John Bumgarner called the meeting to order at 10:02 AM.

II. Non-Agenda Public Comment

None.

III. Adoption of the Minutes

Motion to approve by John Bumgarner. Seconded by Jay Powell. Motion passed unanimously.

IV. Announcements and Introductions

Eileen Polaski has moved on to a new position. Anita Pyle will be coordinating the SEAB meetings.

Appointments for replacements to SEAB vacancies should go to City Council in July, 2014.

V. Update on the SEAB's Input Regarding Community Choice Aggregation (CCA)

Emily Weir updated the board on the feedback received from the Board Members on the draft memorandum: "Priority Guiding Principles for City of San Diego CCA Feasibility Study." A final draft of the memorandum was provided for review.

After discussion by all members of the Board, John Bumgarner motioned to adopt the memorandum as written and submit to the Mayor and copy the Council Members. Charlie Buck seconded the motion. Motion passed 6-0. John Bumgarner also agreed to draft a transmittal letter to accompany the memorandum.

VI. Update on SEAB's Input Regarding Climate Action Plan

All of the comments were received from City Departments and will be incorporated. Two meetings are scheduled for the end of June, one with the Deputy Chief Operating Officer and one with the Mayor to get further direction.

VII. TAC Committee Meeting Update

Charlie Buck attended the last TAC Meeting. Not much discussion related to SEAB's concerns. Need to follow up further with Development Services Dept. (DSD) on the "Permitting" issue.

After some discussion, it was decided that the following items need further discussion with DSD:

1. DSD's staffing plan for enforcing Title 24 and CALGreen Building Requirements
2. Sustainable Expedite Program and related Council Policies

The next TAC meeting is cancelled. Doug Kot mentioned that he is the alternate for TAC meetings and is available to attend if Charlie Buck is unavailable.

VIII. Suggested Guest for Upcoming Meetings

Mike Hansen from the Mayor's Office and Afsaneh Ahmadi from DSD will be invited to the July Meeting.

A SANDAG Representative will be invited to the August Meeting to discuss the "Regional Energy Strategy."

SDGE will be asked to discuss their current programs for Energy Efficiency and Solar at the August meeting.

IX. Legislative Update

California Assembly Bill 2145 will be discussed at City Council on June 16th.

A group of individuals from the San Diego Regional Energy Partnership went to Sacramento to meet with California Public Utilities Commissioner's Offices' Energy Advisors. The meeting was very productive. The group discussed their individual programs and asked for the Advisors' thoughts on RENs. The Energy Advisors are looking for "out of the box" ideas and would like to see "deep" energy cuts. They are concerned about the effect of SONGS going out of commission on the southern region. They are also concerned about municipalities not enforcing Title 24.

X. City Update:

Dave Weil announced the following:

- Solar Feasibility Assessment of City facilities is on track for June completion
- Two Solar projects with the Public Utilities Dept. are moving forward – Total 1 MW
- "Light the Park" project in Balboa Park is going to City Council for approval
- A project to move towards "metered street lights" in the future is slowly moving forward.

XI. July Meeting Date Confirmation

The July meeting will be held on Tuesday, July 8th, as planned.

XII. New Business

Dave Weil will provide a report on the Solar Assessments and the 29 Energy Audits in August.

Doug Kot will provide an update on the California Energy Commission's approach to the Assembly Bill 758 implementation in September.

XIII. Round-Table Announcements

Doug Kot announced that USGBC is having their "Summer Social" on June 18, 2014.

Charlie Buck announced that the brand "Energy Upgrade California" under CCSE's leadership will become the brand for all demand-side management programs and actions for residential and small businesses per CPUC direction.

XIV. Adjourn

John Bumgarner adjourned the meeting at 11:45 AM.